



BOND ELECTION ADVISORY TASK FORCE MINUTES

**REGULAR MEETING
FEBRUARY 29, 2012**

The Bond Election Advisory Task Force convened in a regular meeting on Wednesday, February 29, 2012, at City Hall, 301 W. 2nd Street, Boards and Commissions Room, in Austin, Texas.

**Vice-Chair Terry Mitchell called the Task Force Meeting to order at 6:03 pm.
A quorum was present.**

Task Force Members in Attendance:

Terry Mitchell, Vice Chair	Craig Enoch	Jennifer McPhail
Rodney Ahart	Linda Guerrero	Leslie Pool
Don Baylor, Jr.	Alfonso Hernandez	Tom Spencer
Jeb Boyt	Celia Israel	Heather Way

1. APPROVAL OF MINUTES

The minutes from the meeting of February 16, 2012 were approved on Task Force Member Hernandez's motion, Task Force Member Enoch's second on a 9-0 vote. Task Force Members Baylor, Israel and Spencer were off the dias.

2. CITIZEN COMMUNICATION: GENERAL

- **Mary Rudig, North Austin Coalition of Neighborhoods** - requested bond funding for improvements to N. Lamar Blvd.
- **Rebecca Campbell, Austin Studios** – requested bond funding for remodeling and improvements to the National Guard Armory building for Austin Studios expansion.
- **Peggy Lee Pleasant** – requested bond funding for libraries.

3. NEW BUSINESS – BRIEFINGS

A. Bond Development Community Engagement Update

The presentation was made by Molly Scarbrough, Capital Planning Office.

B. Application of Guiding Principles and Criteria to Needs Assessment Projects and Programs.

The presentation was made by Mike Trimble, Capital Planning Officer.

4. NEW BUSINESS – ACTION ITEMS

A. Committee Updates

Task Force members provided updates on committee discussions. The Task Force did not take action on this item.

B. Creation of an analytics committee to further consider the methodology for prioritizing projects and programs

The motion to table discussion of creating an analytics committee was approved with the following friendly amendment on Task Force Member Baylor's motion, Task Force Member Hernandez's second, on a 10-1 vote. The friendly amendment from Task Force Member Pool was that Task Force Members could speak directly with City staff to answer questions about application of the Guiding Principles criteria and development of the Needs Assessment Projects and Programs Report. This was accepted by the maker and second of the motion.

C. Recommendations on projects and programs for future bond funding or developing a bond package

The Task Force did not take action on this item.

5. FUTURE AGENDA ITEMS

Ms. Scarbrough stated that staff will provide a community engagement update and briefing on the Waller Creek District/Waller Creek Conservancy projects at the next Task Force meeting.

ADJOURNMENT

Vice-Chair Mitchell adjourned the meeting at 7:45pm without objection.